

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 048

REQUEST FROM THE COUNTY OF VENTURA (COUNTY) TO WAIVE THE POLICY'S FIRST-COME FIRST-SERVE REQUIREMENT FOR SMALL COMMUNITIES GRANT (SCG) FUNDING OF THE EL RIO SEWER COLLECTION AND DISPOSAL SYSTEM PROJECT (PROJECT) PROJECT NO. SCG-805

WHEREAS

- 1 The *Implementation Policy for the Small Communities Grant Program* (Policy) was adopted by the State Water Resources Control Board on January 23, 1997, and amended and reauthorized on June 15, 2000;
- 2 The policy requires SCG funding approvals on a first-come first-serve basis;
- 3 The SWRCB can approve a construction grant after the Division has issued final plans and specification (P&S) Approval;
- 4 Six projects have received P&S Approval prior to completion of the planning phase for the County's project;
- 5 The six projects will expend all but \$76,343 of the available SCG funds; and
- 6 The County requests the SWRCB to waive the Policy's first-come first-serve requirement for SCG funding; and
- 7 Approval of the county's request would take funding away from the other six projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board denies the County's request to waive the Policy's first-come first-serve requirement for SCG funding.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 17, 2001.

  
Maureen Marché  
Clerk to the Board

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 049

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, EXECUTE, AND AMEND, AS NECESSARY, AGREEMENTS WITH THE WATEREUSE FOUNDATION OR THE U.S. BUREAU OF RECLAMATION OR BOTH REGARDING IMPLEMENTATION OF A PROPOSED JOINT WATER RECYCLING RESEARCH PROGRAM

WHEREAS:

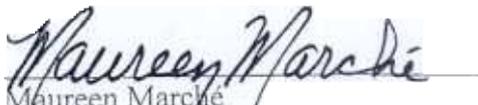
- The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act (2000 Bond Law) established the Water Recycling Subaccount, and authorizes the State Water Resources Control Board (SWRCB) to use a portion of it to fund water recycling research.
2. The WaterReuse Foundation, an educational non-profit public benefit corporation, to fund water recycling research, is one of the preeminent water recycling research funding organizations.
  3. The WaterReuse Foundation has signed a cooperative agreement with the U.S. Bureau of Reclamation (USBR) under which the USBR will provide \$1,000,000 to fund the WaterReuse Foundation's research program, and has proposed a similar arrangement to the SWRCB using \$1,000,000 from the 2000 Bond Law. The WaterReuse Foundation would also continue to seek other sources of funds.
  4. The proposal will benefit the SWRCB by reducing the staff effort in identifying good research projects, and by funding good projects quickly.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, execute, and amend, as necessary, agreements with the WaterReuse Foundation or the U.S. Bureau of Reclamation or both regarding implementation of a proposed joint water recycling research program for an amount not to exceed \$1,000,000.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 17, 2001.

  
Maureen Marche  
Clerk to the Board